

CERTIFICATE OF THE RICHLAND COUNTY
COMMISSIONERS RECORD OF PROCEEDINGS

In accordance with Ohio Revised Code Section 305.11, the Clerk of the Board of Richland County Commissioners hereby submits the following record of the Commissioners' February 11, 2021 meeting, for recording into the Commissioners' Journal, Volume 94, under the same date.

RICHLAND COUNTY COMMISSIONERS
Regular Meeting, Thursday, February 11, 2021
COMMISSIONERS' BOARDROOM
COUNTY ADMIN. BLDG., MANSFIELD, OHIO

Call to Order:	9:30 a.m.
In Attendance:	Commissioners: Banks, Vero, Mears
Clerk:	Stacey L. Crall
Guests:	See listed below
Tape:	FEB1121

Topic: Record of Proceedings

Tape: 0.0.42

Present: Via telephone: News Journal, Richland Source

Discussion: The Board reviewed the Record of Proceedings for February 9, 2021.

Motion: Commissioner Vero moved to certify the Record of Proceedings for February 9, 2021 seconded by Commissioner Mears.

Other Comments: None further.

Vote: Mr. Banks, yes; Mr. Vero, yes; Mr. Mears, yes. Motion carried.

Topic: Requisitions

Tape: 0.01.00

Present: Via telephone: News Journal, Richland Source

Discussion: The Board reviewed the list of requisitions submitted for approval.

Motion: Commissioner Vero moved to approve the list of requisitions submitted for approval seconded by Commissioner Mears.

Other Comments: None further.

Vote: Mr. Banks, yes; Mr. Vero, yes; Mr. Mears, yes. Motion carried.

Topic: Transfers and Appropriations

Tape: 0.01.12

Present: Via telephone: News Journal, Richland Source

Discussion: The Board reviewed the weekly transfers and appropriations submitted for approval.

Motion: Commissioner Vero moved to approve the weekly transfers and appropriations submitted for approval seconded by Commissioner Mears.

Other Comments: None further.

Vote: Mr. Banks, yes; Mr. Vero, yes; Mr. Mears, yes. Motion carried.

Topic: Annexation – Crestline 2.04 Acres

Tape: 0.01.28

Present: Via telephone: News Journal, Richland Source

Discussion: A public hearing was held on January 26, 2021. Finally, all necessary paperwork has been filed with the Commissioners.

Motion: Commissioner Vero moved to approve the annexation of 2.04 acres from Sandusky Township to the Village of Crestline seconded by Commissioner Mears.

Other Comments: Commissioner Mears noted Sandusky Township is spelled wrong on the resolution. Clerk Crall will correct the spelling error.

Vote: Mr. Banks, yes; Mr. Vero, yes; Mr. Mears, yes. Motion carried.

Topic: Annexation – 1.9247 to Village of Bellville

Tape: 0.02.12

Present: Via telephone: News Journal, Richland Source

Discussion: Commissioner Banks announced an annexation petition under ORC 709.023 has been filed for 1.9247 acres from Washington Township to the Village of Bellville.

The Board recessed at 9:33 a.m. and reconvened 10:45 a.m.

Topic: Electric Aggregation

Tape: 0.03.27

Present: Amy Hoffman, Via telephone: Richland Source

Discussion: Amy Hoffman from Palmer Energy, stated she is representing the CCAO Energy Program. RFPs were issued for electric aggregation to seven suppliers. The RFPs were due on February 3, 2021. Six providers responded. Prices and terms are listed in a table presented to the Commissioners. In addition, the table reflects estimate average savings. This contract will start May of 2021 and new prices will be on the June 2021 bill. The current fixed rate with AEP is \$0.0486. The recommendation is to request refreshed pricing from Energy Harbor and Constellation. The Prosecutor's office has reviewed the contracts and made a few suggestions for changes. The refresh pricing and signing of the contract will have to be done in the same day. The contract will probably not be ready until the afternoon. The contract will be through December 2023. Commissioner Vero asked why not extend until May of 2024 and receive more of a savings. Amy stated because of the solar contract. These contract prices are for residents and small businesses who have approved being part of this aggregation program. The RFPs have been received from developers regarding the solar project. Amy believes 11 RFPs were received. Once the review is complete a meeting will be held to review the results. There are 2,200 meters in this contract from Franklin, Mifflin and Sandusky Townships.

ADJOURNMENT: There being no further county business to discuss, the meeting was adjourned at 11:02 a.m. Tape at 0.20.13

Submitted by: Stacey L. Crall, Clerk

BE IT RESOLVED the Richland County Board of Commissioners hereby accepts the foregoing as the correct record of proceedings of the board meeting held February 11, 2021 in Mansfield, Ohio.

Mr. Vero moved adoption of the foregoing resolution. Mr. Mears seconded the motion. The roll, being called upon adoption, resulted as follows: Mr. Banks, yes; Mr. Vero, yes; Mr. Mears, yes.

ATTEST: _____

CLERK

BOARD OF COUNTY COMMISSIONERS

RICHLAND COUNTY, OHIO

CERTIFICATE

The foregoing is hereby certified as the official record of proceedings of the Richland County Board of Commissioners meeting February 11, 2021.

Darrell E. Banks, Chairman

Stacey L. Crall, Clerk

BOARD OF COUNTY COMMISSIONERS

RICHLAND COUNTY, OHIO

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